



CYRUS DALLIN ART MUSEUM Agenda

Date: Tuesday, September 8, 2020

Time: 7:00pm

Location: Conducted by Remote Participation

Agenda:

- 1. Executive Order on Remote Participation (5 min)
- 2. Board of Director's report
 - Treasurer's summary and reimbursement requests (5 min)
- 3. Collections/Curatorial (10 min)
- 4. Operations/Facilities (5 min)
- 5. Review of Minutes (5 min)
- 6. Volunteers' Report (5 min)
 - Recruitment & People (5 min)
- 7. Events Calendar (5 min)
- 8. Marketing/Publicity (5 min)
- 9. New/Old Business (5 min)
- 10. Review of Action Items (5 min)

Members of the public are asked to send written comment to sarahburks@juno.com

Join Zoom Meeting

https://us02web.zoom.us/j/3195210852?pwd=VlQ3aC9TVkRBL1hxeHErSnpleVNjdz09

Meeting ID: 319 521 0852

Passcode: 3xvaVz One tap mobile

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+12532158782,,3195210852#,,,,,0#,,513015# US (Tacoma)

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Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

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